

# CITT

## ***CITIZENS' INDEPENDENT TRANSPORTATION TRUST***

**Wednesday, September 27, 2006**

**Stephen P. Clark Center**

**111 N.W. 1st Street**

**Board of County Commissioners Chambers**

**6 p.m.**

### **Summary of Minutes**

#### **MEMBERS PRESENT:**

Marc A. Buoniconti, Chairperson  
Harold Braynon, Jr., Vice-Chairperson  
Henry Lee Givens  
Hon. Linda Zilber  
Hon. Jorge Rodriguez-Chomat  
Hon. James Reeder

Maureen O'Donnell, Esq.  
Miles Moss, P.E.  
Hon. Anna E. Ward, Ph.D.  
Theodore Wilde  
Rodney Sanders

#### **ASSISTANT COUNTY ATTORNEY:**

Bruce Libhaber

#### **OTHERS PRESENT:**

Nan A. Markowitz, OCITT  
Mayra Bustamante, MDT  
Patrice Rosemond, OCITT  
Jamal Sexton, NAACP  
Nya Lake, OCITT  
Chimene Graham, MDT  
Lillian Garcia, OCI  
Marcos Piloto, City of Hialeah Gardens

Nestor Toledo, OCITT  
Maria E. Johnson, OCITT  
David Tinder, P.E., PWD  
Lourdes Gomez, OCM  
Joanna Santiago, OCITT  
Wendi Norris, GSA  
Gary Hallman, Citizen  
John Prats, OCITT

#### **APPROVAL OF AGENDA**

Mr. Buoniconti called the meeting to order at 6:14 p.m. Mr. Rodriguez-Chomat requested that Agenda Items D, E, F, G, and H be removed from the consent agenda. With a quorum present, Ms. Zilber moved to approve the agenda as amended. The motion was seconded by Mr. Reeder and carried without dissent.

#### **APPROVAL OF CONSENT AGENDA**

Mr. Moss moved to approve the consent agenda as amended. The motion was seconded by Ms. Zilber and carried without dissent.

## **APPROVAL OF MINUTES**

Dr. Ward distributed changes to the minutes. Mr. Braynon moved to approve the minutes of July 26, 2006, as amended. The motion was seconded by Mr. Reeder and carried without dissent.

## **CITIZENS' COMMENTS**

Mr. Jamal Sexton, NAACP, commented on the many communitywide achievements by Miami-Dade County and the CITT.

## **PRESENTATION**

Ms. Winsome Bowen, AICP, Transportation Planning Manager, City of Miami, provided a presentation on the City of Miami Streetcar Study. Ms. Bowen distributed a City of Miami Streetcar Study project fact sheet. Mr. Givens requested that the City of Miami update its project fact sheet to include the Overtown area. The Trust also requested a map showing the connection between the Streetcar Project and existing public transportation and a copy of the living wage ordinance provision for contractors.

Mr. Marcos Piloto, OMB Director, City of Hialeah Gardens, provided a presentation on the City of Hialeah Garden's expenditures of the transportation and transit share of the PTP.

## **ACTION ITEMS**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SUPPORTING THE GREATER MIAMI CHAMBER OF COMMERCE TRANSPORTATION SUMMIT ON NOVEMBER 29, 2006, AND AUTHORIZING THE EXPENDITURE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS NOT TO EXCEED AN \$85 REGISTRATION FEE PER MEMBER TO ENABLE THE CITT BOARD TO ATTEND THE SUMMIT TO PARTICIPATE IN WORKSHOP DISCUSSIONS AMONG TRANSPORTATION PROFESSIONALS THAT WILL COME TOGETHER FOR THE COMMON PURPOSE OF IMPROVING PUBLIC TRANSPORTATION IN AND AROUND THE SOUTH FLORIDA AREA

**Approved**

**Mover: Hon. James Reeder**

**Vote: 11 – 0**

**Seconder: Miles Moss, P.E.**

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MIAMI STRIPING & SIGNS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT STRIPING (PROJECT - CICC 7040-0/07 RPQ NO. 20060099) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX (**PUBLIC WORKS DEPARTMENT - BCC LEGISLATIVE FILE NO 061996**)

**Deferred**

**Mover: Hon. Linda Zilber**

**Vote: 7 – 4**

**Seconder: Maureen O'Donnell, Esq.**

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MIAMI STRIPING & SIGNS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT STRIPING (PROJECT - CICC 7040-0/07 RPQ NO. 20060100) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT - BCC LEGISLATIVE FILE NO 061989)**

**Deferred**

**Mover: Hon. Linda Zilber**

**Vote: 7 – 4**

**Second: Maureen O'Donnell, Esq.**

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,054,825.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY LIGHTING CONSTRUCTION CONTRACT (PROJECT - CICC 7360-0/08 RPQ NO. 20060105) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT - BCC LEGISLATIVE FILE NO 061993)**

**Deferred**

**Mover: Hon. Linda Zilber**

**Vote: 7 – 4**

**Second: Maureen O'Donnell, Esq.**

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MAGESCO, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL DETECTION LOOP REPLACEMENT (PROJECT - CICC 7360-0/08 RPQ NO. 20060127) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT - BCC LEGISLATIVE FILE NO 062032)**

**Deferred**

**Mover: Hon. Linda Zilber**

**Vote: 7 – 4**

**Second: Maureen O'Donnell, Esq.**

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$950,000.00 BETWEEN METRO EXPRESS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SIDEWALK IMPROVEMENT (PROJECT - CICC 7360-0/08 RPQ NO. 20060150) TO BE FUNDED IN FULL BY THE CHARTER

**COUNTY TRANSIT SYSTEM SALES SURTAX (PUBLIC WORKS  
DEPARTMENT - BCC LEGISLATIVE FILE NO 062038)**

**Deferred**

**Mover: Hon. Linda Zilber**

**Vote: 7 – 4**

**Seconded: Maureen O'Donnell, Esq.**

Action Items D, E, F, G, and H were deferred to the October 18, 2006, Project and Financial Review Committee Meeting with a vote of 7 to 4.

Marc A. Buoniconti, Chairperson	Aye	Maureen O'Donnell, Esq.	Aye
Harold Braynon, Jr., Vice-Chairperson	Aye	Miles Moss, P.E.	Aye
Henry Lee Givens	Nay	Hon. Anna E. Ward, Ph.D.	Nay
Hon. Linda Zilber	Aye	Theodore Wilde	Aye
Hon. Jorge Rodriguez-Chomat	Aye	Rodney Sanders	Nay
Hon. James Reeder	Nay		

**REPORTS**

**Mr. Albert Hernandez, Deputy Director, MDT**, reported on the MDT implementation of goals for the PTP; recreation of MDT's image through futuristic designs and facilities integration into systems goals, system's reliability goal improvements, and courtesy and customer service goals. Trust Members requested information on the 107 Avenue Alignment Rendering, existing and proposed, at the next PFRC. Mr. Hernandez updated the Trust on Metrorail and Metromover canopies.

**Mr. David Tinder, PTP Coordinator, PWD**, updated the Trust on the Public Works Department's (PWD) People's Transportation Plan (PTP) Goals Report for September 21, 2006. The Trust requested that PWD provide further information on the West Kendell Presentation and the matrix of PTP projects and funds for the Neighborhood Improvement Amendment at the October 18, 2006, Project and Financial Review Committee Meeting.

**Mr. Nestor Toledo, Municipal Liaison, OCITT**, provided an update on the Municipalities (report distributed).

**Ms. Patrice Rosemond, Community Outreach, OCITT**, reported on outreach activities and Trust Member's participation in upcoming meetings (report distributed).

**Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT**, reviewed the "Charter County Transit System Sales Surtax Collection Report as of August 2006," "CITT Cash Analysis of Charter County Transit System Sales Surtax," "OCITT New Contracts for July 26, 2006," and the "OCITT PTP Active Contracts Status Report for PWD" (report distributed).

**OLD BUSINESS**

**Ms. Wendi J. Norris, Director, GSA**, provided a response to Mr. Givens' inquiry on public restroom accessibility at the Stephen P. Clark Center.

## **COMMITTEE REPORTS**

### **CHAIRPERSON'S REPORT**

Mr. Buoniconti reported on:

- Resubmitting the CITT Ordinances
- Cancellation of the meeting with Commissioner Sosa
- The IMG Consultant Contract

### **COMMUNITY OUTREACH COMMITTEE REVIEW**

Ms. Zilber reported on:

- The Next Community Outreach Committee meeting scheduled October 4, 2006

### **PROJECT AND FINANCIAL COMMITTEE REVIEW**

Mr. Moss reported on:

- General References to Consent Agenda Items
- Finance and the Pro Forma Budget
- The Pro Forma meeting schedule October 18, 2006, at 12 p.m.

### **EXECUTIVE DIRECTOR'S REPORT**

Ms. Markowitz reported on:

- The Nominating Committee did not have a quorum on September 6, 2006
- The Nominating Committee will meet September 28, 2006, at 10 a.m.
- The Ordinance regarding the Cities and the five percent administrative cost passed second reading

## **CITIZENS' COMMENTS**

None

### **NEW BUSINESS/CITT MEMBER ISSUES**

Ms. Markowitz read a letter thanking Mr. Sanders and Mr. Roosevelt Bradley, Director, MDT, for transportation assistance to the Daughters of Ices.

Mr. Wilde suggested that the name of the CITT be changed to reflect the actual CITT function and responsibilities.

Mr. Moss was elected as the Chairperson for the CITT. Ms. Zilber was elected as the Vice-Chairperson of the CITT.

### **ANNOUNCEMENTS**

Mr. Buoniconti announced the next CITT meeting will be held on Wednesday, October 25, 2006, at 2 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 2<sup>nd</sup> Floor, Board of County Commissioners Chambers.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:05 p.m.

\*\*\*MINUTES ARE IN SUMMARY FORM\*\*\*

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING  
FROM THE OFFICE OF THE CITT AT 305-375-3481